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| APPLICATION NUMBER | FILING OR 371(C) DATE | FIRST NAMED APPLICANT | ATTY. DOCKET NO./TITLE |
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| 10/687,570         | 10/15/2003            | Mark G. Frei          | 011738.00138           |

Medtronic, Inc.  
710 Medtronic Parkway NE  
Minneapolis, MN 55432

**CONFIRMATION NO. 7127**  
**POA ACCEPTANCE LETTER**



Date Mailed: 07/14/2011

**NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY**

This is in response to the Power of Attorney filed 06/27/2011.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

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Office of Data Management, Application Assistance Unit (571) 272-4000, or (571) 272-4200, or 1-888-786-0101